

COUNTY OF KAUAI
Minutes of Meeting
OPEN SESSION

Approved: 8/6/2020

Board/Commission:	BOARD OF REVIEW		Meeting Date	July 09, 2020
Location	Microsoft Teams Teleconference		Start of Meeting: 1:06 p.m.	End of Meeting: 1:37 p.m.
Present	Vice Chair Christopher White, Member Julie Caspillo, Member Katherine Otsuji, and Member Stella Fujita. Also: Deputy Director of Finance: Michelle Lizama. Office of the County Attorney: Deputy County Attorney Mark Bradbury, Boards & Commissions Staff: Administrator Ellen Ching, Support Clerk Arleen Kuwamura. Real Property Tax Manager: Brad Cone. COK Appraisers: Sean Roche, Mike Hubbard			
Excused	Chair Craig De Costa			
Absent	None			
SUBJECT	DISCUSSION		ACTION	
Call to Order			Vice Chair White called the meeting to order at 1:06 p.m. There was four members present which constituted a quorum.	
Roll Call	Vice Chair White called for a roll call to establish quorum and to declare Real Property Tax and Boards and Commission Office Staff was also present.			
Approval of Minutes	a. <u>Open Session Meeting Minutes of June 04, 2020</u>		<i>Ms. Caspillo moved to approve the Open Session Minutes of June 04, 2020, as circulated. Ms. Otsuji seconded the motion. Motion carried 4:0</i>	
Appeals	1. <u>20-0000058 S. Roche Eric Sambold 4-8-007-006-0002</u> <i>Ms. Fujita moved to approve the County’s stipulation for a market value and assessed value, and net value of \$2,100.000. Ms. Otsuji seconded the motion. Motion carried 4:0.</i>			
	2. <u>20-0000116 S. Roche Natalia Swan Living Trust 4-9-011-021-0003</u> <i>The Chair granted a continuance of this appeal.</i>			

SUBJECT	DISCUSSION	ACTION
	3. <u>20-0000104 S. Roche Keith Hylton & Peyton Bell</u>	<u>2-6-016-085-0000</u>
	<i>Ms. Caspillo moved to approve the County's stipulation for a market value and assessed value, and net value of \$1,825,000. Ms. Fujita seconded the motion. Motion carried 4:0.</i>	
	4. <u>20-0000426 M. Hubbard John Dorris & Cynthia Nelson</u>	<u>2-6-005-004-0097</u>
	No one was present on behalf of the appellant; however, written letter was provided to the Board. Mr. Hubbard was present on behalf of the County and presented his written report to the Board.	
	<i>Ms. Caspillo moved to deny the appeal as invalid due to untimely filing. Ms. Fujita seconded the motion. Motion carried 4:0.</i>	
Discussion on Board of Review Annual Report to the Mayor for 2019		<i>Vice Chair White deferred to August 06, 2020 Meeting.</i>
Announcements	<u>Next Meeting: Thursday, August 06, 2020 Teleconference</u>	
Executive Session		<i>Pursuant to HRS § 92-4, 92-5(a)(4), 92-9(a)(1-4)(b) and 92-6(a)(2), Ms. Otsuji moved that the Board go into Executive Session at 1:28 p.m. Ms. Fujita seconded the motion. Motion carried 4:0.</i>
Return to Open Session	<u>Ratify Board of Review actions taken in Executive Session for appeals shown on the attached listing and make those decisions public</u>	The meeting resumed in Open Session at 1:36 p.m. <i>Ms. Otsuji moved to ratify the Board's decisions in Executive Session and to make those decisions public. Mr. White seconded the motion. Motion carried 4:0.</i>
Appeals		

Adjournment		<i>Ms. Fujita moved to adjourn. Ms. Otsuji seconded the motion. Motion carried 4:0.</i> Vice Chair White adjourned the meeting at 1:37 p.m.
--------------------	--	--

Submitted by: _____
Arleen Kuwamura, Staff Support Clerk

Reviewed and Approved by: _____
Christopher White, Vice Chair

() Approved as circulated.

() Approved with amendments. See minutes of _____ meeting.